

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000051057

FILED
Mar 31, 2009
Secretary of State

Entity Name: VERO BEACH INVESTMENTS, LLC

Current Principal Place of Business:

670 WHISEPRING SANDS LANE
VERO BEACH, FL 32963

New Principal Place of Business:

Current Mailing Address:

670 WHISEPRING SANDS LANE
VERO BEACH, FL 32963

New Mailing Address:

FEI Number: 20-0468218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS RD #2213
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

YEAGER, SHELLLY L
670 WHISPERING SANDS LANE
VERO BEACH, FL 32963 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: SHELLY L. YEAGER

03/31/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: YEAGER, KENNETH R
Address: 670 WHISEPRING SANDS LANE
City-St-Zip: VERO BEACH, PA 32963

Title: MGR () Delete
Name: D'ASCENZO, GEORGE JR
Address: 670 WHISEPRING SANDS LANE
City-St-Zip: VERO BEACH, PA 32963

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: YEAGER, KENNETH R
Address: 670 WHISEPRING SANDS LANE
City-St-Zip: VERO BEACH, FL 32963

Title: MGR (X) Change () Addition
Name: D'ASCENZO, GEORGE JR
Address: 670 WHISEPRING SANDS LANE
City-St-Zip: VERO BEACH, FL 32963

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: KENNETH R. YEAGER

MGR

03/31/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date